

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0700-0469

**Case Title:**

Jacam Chemicals LLC

**Reporting Office:**

Kansas City, KS, Area Office

**Subject of Report:**

Report of Interview of Kansas Bureau of Investigation SA (b) (6), (b) (7)(C)

**Activity Date:**

April 3, 2013

**Reporting Official and Date:**

(b) (6), (b) (7)(C)

Special Agent

09-APR-2013, Signed by: (b) (6), (b) (7)(C)

**Approving Official and Date:**

(b) (6), (b) (7)(C)

Special Agent in Charge

16-APR-2013, Approved by: (b) (6), (b) (7)(C)  
Assistant Special Agent in Charge

**SYNOPSIS**

SA (b) (6), (b) (7)(C) showed Kansas Bureau of Investigation SA (b) (6), (b) (7)(C) a list of Jacam employees and (b) (6), (b) (7)(C) indicated that none of them are familiar to agents of (b) (6), (b) (7)(C) office.

**DETAILS**

On April 3, 2013, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) interviewed Kansas Bureau of Investigation SA (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) office, 130 S. Market, Wichita, Kansas 67202 (b) (6), (b) (7)(C). SA (b) (6), (b) (7)(C) is a field agent assigned to conduct investigations in the Wichita region. SA (b) (6), (b) (7)(C) showed SA (b) (6), (b) (7)(C) a list of eighteen employees from Jacam that possessed Kansas Commercial Driver's Licenses. (b) (6), (b) (7)(C) advised that none of the individuals listed as Jacam employees are familiar to agents of (b) (6), (b) (7)(C) office.

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